





Dear Clerk,

FILED USDC - CLERK DET  
2019 JUL 15 AM 9:41

Pursuant to 28 U.S.C. section 3002(10)(12)(13)and(15) and 5 U.S.C. section 551 the (Petitioner) FEDERAL RESERVE BANK SYSTEM ACCOUNTING TR is an "Agency" of the United States and pursuant to 28 U.S.C. section 2408 cost shall NOT be required in the filing of the attached petition.

28 U.S.C. section 2408 - Security not required of United States

"Security for damages or costs shall not be required of the United States, any department or agency thereof or any party acting under the direction of any such department or agency on the issuance of process or the institution or prosecution of any proceeding.

Costs taxable, under other Acts of Congress, against the United States or any such department, agency or party shall be paid out of the contingent fund of the department or agency which directed the proceedings to be instituted."

Thank you.

/s/ Duane L. Berry  
DUANE L. BERRY (Federal Trustee)

July 5, 2019  
Date

for and on behalf of

FEDERAL RESERVE BANK SYSTEM ACCOUNTING TR  
38742 Bramham St.  
Clinton Twp., MI 48038

RECEIVED  
AUG 06 2019

OFFICE OF THE CLERK  
SUPREME COURT, U.S.

**SENDER: COMPLETE THIS SECTION**

- Complete Items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Solicitor General of U.S.  
Room 5616  
Department of Justice  
950 Pennsylvania N.W.  
Washington D.C. 20530



9590 9402 5193 9122 4107 75

2. Article Number (Transfer from service label)

2018 1130 0000 3783 5526

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

Emily Rose

Agent  
 Addressee

B. Received by (Printed Name)

OCT 23 2019

C. Date of Delivery

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

Adult Signature  
 Adult Signature Restricted Delivery  
 Certified Mail®  
 Certified Mail Restricted Delivery  
 Collect on Delivery  
 Collect on Delivery Restricted Delivery  
 Insured Mail  
 Insured Mail Restricted Delivery (over \$500)

Priority Mail Express®  
 Registered Mail™  
 Registered Mail Restricted Delivery  
 Return Receipt for Merchandise  
 Signature Confirmation™  
 Signature Confirmation Restricted Delivery

RECEIVED

JUL 29 REC'D

FEDERAL RESERVE BANK SYSTEM ACCOUNTING TR  
and

FEDERAL RESERVE BANK OF NEW YORK,

v.

APPROXIMATELY 44.5 lbs. of seized federal securities # [REDACTED] 6098149, held in the custody of CNN, 1 CNN Center, Atlanta, GA 30303

APPROXIMATELY 44.6 lbs. of seized federal securities # [REDACTED] 6161270, held in the custody of USA Today, 535 Madison Ave., 54th St., New York, NY 10022

APPROXIMATELY 44.8 lbs. of seized federal securities # [REDACTED] 3375564, held in the custody of Washington Post, 1150 15th St., NW, Washington, DC 20071

APPROXIMATELY 44.8 lbs. of seized federal securities # [REDACTED] 3398922, held in the custody of New York Times, 620 8th Ave., New York, NY 10018

APPROXIMATELY 44.8 lbs. of seized federal securities # [REDACTED] 3407541, held in the custody of Wall Street Journal, 1211 6th Ave., New York, NY 10036

APPROXIMATELY 45.5 lbs. of seized federal securities # [REDACTED] 7721472, held in the custody of Eric D. Wilson and T. Scarantino, FMC Butner, Old NC Hwy. 75, Butner, NC 27509

APPROXIMATELY \$8,910,308.93 in funds seized from Bank of America Account # [REDACTED] 1897, P.O. Box 17270, Wilmington, DE 19850

APPROXIMATELY \$500,00.00 in funds seized from JP Morgan Chase Bank Account # [REDACTED] 1193, 2001 Bryan St., suite 1800, Dallas, TX 75201

(SEE ATTACH. "WARRANT FOR ARREST IN REM")

Respectfully submitted,  


DATED: 7/12/2020

FEDERAL RESERVE BANK SYSTEM Accounting TR.  
and FEDERAL RESERVE BANK of NEW YORK

United States Court of Appeals for the Second Circuit  
Thurgood Marshall U.S. Courthouse  
40 Foley Square  
New York, NY 10007

ROBERT A. KATZMANN  
CHIEF JUDGE

Date: February 19, 2020  
Docket#: 19-1540cv  
Short Title: Donald J. Trump v. Deutsche Bank AG

CATHERINE O'HAGAN WOLFE  
CLERK OF COURT

DC Docket#: 19-cv-3826  
DC Court: SDNY (NEW YORK CITY)  
DC Judge: Ramos

I, CATHERINE O'HAGAN WOLFE, Clerk of the United States Court of Appeals for the Second Circuit, do hereby certify that the enclosed documents, numbered from 1, 2, 3, 5, 8, 11, 13, 15, 17, 18, 20, 21, 22, 24, 26, 35, 37, 50, 51, 52, 54, 55, 57, 59, 60, 61, 65, 66, 71, 73, 78, 79, 80, 81, 82, 85, 86, 93, 102, 103, 104, 105, 106, 109 (sealed), 112, 122, 124, 126, 127, 128, 130, 134, 137, 138, 141, 143, 145, 148, 149, 156, 157, 158, 160, 161, 162, 165 (sealed), 166, 172, 176, 180, 181, 184, 186, 187, 188, 190, 193, 197, 199, 201, 202, 205, 207, 214, 215, 216, 222, 223, 225, 226, 227, 228, 229, 232, 234, 240, 242, 243, 251, 252, 253 comprise the original documents filed in this Court, and the same remain of record and on file in my office.

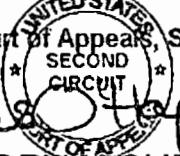
IN TESTIMONY WHEREOF, I have caused  
the seal of the said Court to be hereunto affixed,  
at the City of New York, in the Second Circuit,  
this nineteenth day of February, in the year of  
our Lord two thousand twenty, and of the  
Independence of the said United States,  
the two hundred forty fourth year.

Catherine O'Hagan Wolfe  
CATHERINE O'HAGAN WOLFE, Clerk

A True Copy

Catherine O'Hagan Wolfe, Clerk

United States Court of Appeals, Second Circuit

  
*Catherine O'Hagan Wolfe*

CERTIFIED COPY ISSUED ON 02/19/2020

RECEIVED

IN THE UNITED STATES COURT OF APPEALS  
FOR THE SECOND CIRCUIT  
DOCKET NO. 19-1540-cv

JUL 29 REC'D

PETER A. MOORE, JR., CLERK  
US DISTRICT COURT, EDNC

DONALD J. TRUMP, DONALD J. TRUMP, JR., ERIC TRUMP, IVANKA TRUMP, DONALD J. TRUMP REVOCABLE TRUST, TRUMP ORGINIZATION, INC., TRUMP ORGINIZATION LLC, DJT HOLDINGS LLC, DJT HOLDINGS MANAGING MEMBER LLC, TRUMP ACQUISITION LLC, TRUMP ACQUISITION, CORP.,

Plaintiffs – Appellants,

FEDERAL RESERVE BANK SYSTEM ACCOUNTING TR, FEDERAL RESERVE BANK OF NEW YORK, FEDERAL TRUSTEE DUANE L. BERRY

Intervenor Plaintiffs – Appellants,

v.

DEUTSCHE BANK AG CAPITAL ONE FIANCIAL CORPORATION,

Defendants – Appellees,

COMMITTEE ON FINANCIAL SERVICES OF THE UNITED STATES HOUSE OF REPRESENTATIVES, PERMANENT SELECT COMMITTEE ON INTELLIGENCE OF THE UNITED STATES HOUSE OF REPRESENTATIVES,

Intervenor Defendants – Appellees

RECEIVED  
2020 JAN 7 PM 4:22  
U.S. COURT OF APPEALS  
CLERK'S OFFICE

**WARRANT FOR ARREST *IN REM***

TO: THE UNITED STATES MARSHAL AND ANY OTHER AUTHORIZED PERSON

WHEREAS, in a matter concerning the National Security of the United States and the security of the President of the United States, Donald J. Trump, in the above captioned action, the (“Intervenor Plaintiffs – Appellants”) has issued a warrant for arrest *in rem* regarding the recovery and investigation of classified tax records, documents, and financial banking information in the aforementioned case pursuant to the National Security Act (“NSA”). *See* 50 U.S.C. sect. 3162(a)(1)

WHEREAS, pursuant to the (“NSA”) the undersigned Federal Trustee is the head of a federal agency and is authorized to issue this warrant and no further court action is required. *See* 50 U.S.C. sect. 3162(a)(3)(A)

REQUESTED PROPERTY

1. Federal Security # [REDACTED] 6098149 (apprx. 44.5 lbs.)

Custodian: CNN  
1 CNN Center  
Atlanta, GA 30303

2. Federal Security # [REDACTED] 6161270 (apprx. 44.6 lbs.)

Custodian: USA Today  
535 Madison Ave.  
54th Street  
New York, NY 10022

3. Federal Security # [REDACTED] 3375564 (apprx. 44.8 lbs.)

Custodian: Washington Post  
1150 15th Street NW  
Washington, DC 20071

4. Federal Security # [REDACTED] 3398922 (apprx. 44.8 lbs.)

Custodian: New York Times  
620 8th Ave.  
New York, NY 10018

5. Federal Security # [REDACTED] 3407541 (apprx. 44.8 lbs.)

Custodian: Wall Street Journal  
1211 6th Ave.  
New York, NY 10036

WHEREAS, pursuant to the NATIONAL SECURITY ACT, the Custodian served this warrant shall not disclose to any person that the property requested and seized have been obtained with the exception of "those persons to whom disclosure is necessary in order to comply with the request;" (See 18 USC § 3511)

\* THE NON-DISCLOSURE REQUIREMENT SHALL BE SUBJECT TO COURT REVIEW

776523375564 44.8 lbs. (S) 44.34

Declared Value 100

Recipient Address:

attn martin baron  
washington post headquarters  
1150 15 st nw  
Washington, DC 20071  
4444444444

Scheduled Delivery Date is 2 business days

Pricing option:

STANDARD RATE

Package Information:

Your Packaging  
19 x 13 x 13

FedEx Ground

776523398922 44.8 lbs. (S) 44.34

Declared Value 100

Recipient Address:

dean p baquet  
new york times headquarters  
620 8th ave  
New York, NY 10018  
4444444444

Scheduled Delivery Date is 2 business days

Pricing option:

STANDARD RATE

Package Information:

Your Packaging  
19 x 13 x 13

FedEx Ground

776523407541 44.8 lbs. (S) 44.34

Declared Value 100

Recipient Address:

matt murray  
wall street journal  
1211 6th ave  
New York, NY 10036  
4444444444

Scheduled Delivery Date is 2 business days

Pricing option:

STANDARD RATE

Package Information:

Your Packaging  
19 x 13 x 13

Shipment subtotal: \$177.36

Total Due: \$177.36

(S) CreditCard: \$177.36  
\*\*\*\*\*7791

FedEx Ground

780236098149 44.5 lbs. (S) 44.34

Declared Value 100

Recipient Address:

CNN CENTER  
1 CNN Center  
ATLANTA, GA 30303  
4048272688

Scheduled Delivery Date is 2 business days

Pricing option:

STANDARD RATE

Package Information:

Your Packaging  
18 x 13 x 13

FedEx Ground

780236161270 44.5 lbs. (S) 44.34

Declared Value 100

Recipient Address:

USA Today  
535 Madison Ave  
54th Street  
New York, NY 10022  
0000000000

Scheduled Delivery Date is 2 business days

Pricing option:

STANDARD RATE

Package Information:

Your Packaging  
18 x 13 x 13

Shipment subtotal: \$143.11

Total Due: \$143.11

(S) CreditCard: \$143.11  
\*\*\*\*\*7791

U.S. Department of Justice  
United States Marshals Service

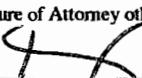
## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF Donald J. Trump, et al.	COURT CASE NUMBER 19-1540
DEFENDANT Deutsche Bank AG, et al.	TYPE OF PROCESS WARRANT for ARREST
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
SERVE AT Wall Street Journal ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 1211 6th Ave., New York, NY 10036	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  [ ]	Number of process to be served with this Form 285 1
* SEE ATTACH. OFFICIAL CHANGE OF ADDRESS *	Number of parties to be served in this case 3
[ ] pg. 5-5	Check for service on U.S.A. [ ]

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold UNITED STATES MARSHAL YOU ARE HEREBY COMMANDED to arrest the following property per the attached Warrant[dkt#252], under the NATIONAL SECURITY ACT, and immediately return to the requester. (Self-addressed Stamped Envelope Enclosed) Fold

Signature of Attorney other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	-----	5/23/20

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk _____	Date _____
---	------------------------	---------------------------------	--------------------------------	---	---------------

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)	Date	Time <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy _____		

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
-------------	---	----------------	---------------	------------------	---

REMARKS:

PRINT 5 COPIES:  
1. CLERK OF THE COURT  
2. USMS RECORD  
3. NOTICE OF SERVICE  
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.  
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

**U.S. Department of Justice  
United States Marshals Service**

## **PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF <u>Donald J. Trump, et al.</u>	COURT CASE NUMBER <u>19-1540</u>
DEFENDANT <u>Deutsche Bank AG, et al.</u>	TYPE OF PROCESS <u>WARRANT for ARREST</u>
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>SERVE</b> <u>USA Today</u> <b>AT</b> <u>ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)</u>	
<u>535 Madison Ave., 54th St., New York, NY 10022</u>	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  <input type="checkbox"/>	Number of process to be served with this Form 285  1
* SEE ATTACH. OFFICIAL CHANGE OF ADDRESS *	Number of parties to be served in this case  3
 <input type="checkbox"/>	Check for service on U.S.A.

**SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):**

Fold Fold  
UNITED STATES MARSHAL YOU ARE HEREBY COMMANDED to arrest the following property per the attached Warrant[dkt#252], under the NATIONAL SECURITY ACT, and immediately return to the requester. (Self-addressed Stamped Envelope Enclosed)

Signature of Attorney other than Originator requesting service on behalf of:  PLAINTIFF  DEFENDANT TELEPHONE NUMBER DATE  
 5/23/20

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated.  
*(Sign only for USM 285 if more than one USM 285 is submitted)*

Total Process	District of Origin	District to Serve	Signature of Authorized USMS Deputy or Clerk	Date
_____	No. _____	No. _____	_____	_____

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Service Fee	Total Mileage Charges including <i>endeavors</i> )	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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**REMARKS:**

**PRINT 5 COPIES:** 1. CLERK OF THE COURT      2. USMS RECORD      3. NOTICE OF SERVICE      4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.      5. ACKNOWLEDGMENT OF RECEIPT      **PRIOR EDITIONS MAY BE USED.**

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See Instructions for Service of Process by U.S. Marshal

PLAINTIFF Donald J. Trump, et al.	COURT CASE NUMBER 19-1540
DEFENDANT Deutsche Bank AG, et al.	TYPE OF PROCESS WARRANT for ARREST
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	
SERVE AT CNN Center 1 CNN Center, Atlanta, GA 30303	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285 1
* SEE ATTACH. OFFICIAL CHANGE OF ADDRESS *	
pg. 5-5	Number of parties to be served in this case 1
Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold UNITED STATES MARSHAL YOU ARE HEREBY COMMANDED to arrest the following property per the attached Warrant[dkt#252], under the NATIONAL SECURITY ACT, and immediately return to the requester. (Self-addressed Stamped Envelope Enclosed) Fold

Signature of Attorney or Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER -----	DATE 5/23/20
<input type="checkbox"/> DEFENDANT			

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
---	------------------------	---------------------------------	--------------------------------	--	------

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I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)	Date	Time <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of U.S. Marshal or Deputy		

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
-------------	---	----------------	---------------	------------------	---

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

U.S. Department of Justice  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	BERRY	COURT CASE NUMBER 4:20-cv-173-0
DEFENDANT	WILSON	TYPE OF PROCESS Warrant for Arrest In Rem*
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN "CLASSIFIED" Federal Reserve Bank security # 7721472	
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 3150 Horton Rd., Fort Worth, TX 76119	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285 1
SEE ATTACHED OFFICIAL CHANGE OF ADDRESS		Number of parties to be served in this case 1
		Check for service on U.S.A. X

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

\*SEE ATTACHED WARRANT FOR ARREST IN REM

\*REMIT BILLING STATEMENT AND FEES TO CLERK FOR PAYMENT per  
FEDERAL RESERVE BOND Contract No. 8BCT in ("CRIS")

(Trump et al v Deutsche Bank et al, #19-1540, dkt#252, p8-13, 2nd Cir.)\*

Signature of Attorney or Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT		

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
---	---------------	---------------------------------	--------------------------------	--	------

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Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
--	--

Address (complete only different than shown above)	Date	Time <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy	

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
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REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
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3. NOTICE OF SERVICE
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285  
Rev. 12/15/80  
Automated 01/00

MIME-Version:1.0

From:ecf\_txnd@txnd.uscourts.gov

To:Courtmal@localhost.localdomain

--Paper recipients:

Duane Letroy Berry<BR>#62250019<BR>BOP Fort Worth FMC<BR>P0 Box 15330<BR>Fort  
Worth TX 76119<BR>,  
Federal Reserve Bank System Accounting TR  
0,  
Federal Reserve Bank of New York  
0

\*

Message-Id:<12146073@txnd.uscourts.gov>

Subject:Activity in Case 4:20-cv-00173-0 Berry et al v. Wilson et al Notice and  
Instruction to Pro Se Party

Content-Type: text/plain

This is an automatic e-mail message generated by the CM/ECF system.

Please DO NOT RESPOND to this e-mail because the mail box is unattended.

\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\* Judicial Conference of the United States  
policy permits attorneys of record and parties in a case (including pro se  
litigants) to receive one free electronic copy of all documents filed electronica  
lly, if

receipt is required by law or directed by the filer. PACER access fees apply  
to all other users. To avoid later charges, download a copy of each document  
during this first viewing. However, if the referenced document is a transcript,  
the free copy and 30 page limit do not apply.

U.S. District Court  
Northern District of Texas

Notice of Electronic Filing

The following transaction was entered on 2/25/2020 2:56 PM CST and filed  
on 2/24/2020

Case Name: Berry et al v. Wilson et al

Case Number: 4:20-cv-00173-0

<https://ecf.txnd.uscourts.gov/cgi-bin/DktRpt.pl?328841>

Filer:

Document Number: 3

[https://ecf.txnd.uscourts.gov/doc1/177113083491?caseid=328841&de\\_seq\\_num=11&magi\\_c\\_num=MAGIC&pdf\\_toggle\\_possible=1](https://ecf.txnd.uscourts.gov/doc1/177113083491?caseid=328841&de_seq_num=11&magi_c_num=MAGIC&pdf_toggle_possible=1)

Copy the URL address from the line below into the location bar  
of your Web browser to view the document:

3

Docket Text:

Notice and Instruction to Pro Se Party  
(npk)

4:20-cv-00173-0 Notice has been electronically mailed to:

4:20-cv-00173-0 Notice required by federal rule will be delivered by other  
means (as detailed in Case 4:20-cv-00173-0 Document 1 Filed 02/24/20 Page 18 of 24)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

## 1. Article Addressed to:

UNITED STATES MARSHAL  
501 W. 10<sup>th</sup> STREET  
FORT WORTH, TX 76102



9590 9402 4115 8092 0906 92

2 Article Number  
7002 3150 0000 9049 9373**COMPLETE THIS SECTION ON DELIVERY**

## A. Signature

 Agent  
 Addressee

## B. Received by (Printed Name)

T. KYLE PAGE

## C. Date of Delivery

12-17-19

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

## 3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
fail	
fail Restricted Delivery	
(over \$500)	

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

## USPS TRACKING #



9590 9402 4115 8092 0906 92

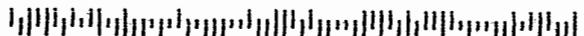


First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

United States  
Postal Service

\* Sender: Please print your name, address, and ZIP+4® in this box\*

FEDERAL RESERVE BANK SYSTEM  
ACCOUNTING JR,  
38742 BRAHAM ST.  
CLINTON Twp., MI 48038



## INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Property was found unsecured

Institution: <u>FMC Fort Worth</u>	1. Name: <u>Berry, Duane</u>			
2. Register No: <u>62250-019</u>	3. Unit: <u>FTW</u>			
4. Date & Time of Inventory: <u>2-18-20 @ 3:03 pm</u>				
5. Purpose of Inventory (Check one that applies): Date and Time of Action:				
a. <input type="checkbox"/> Admission	b. <input type="checkbox"/> Hospital	c. <input type="checkbox"/> Writ	d. <input type="checkbox"/> Transfer	e. <input checked="" type="checkbox"/> Detention
f. <input type="checkbox"/> Release	g. <input type="checkbox"/> Incoming Package	h. <input type="checkbox"/> Other (specify) _____		
6. Disposition (Disp.)				
D-Donated		M-Mail		S-Storage
K-Keep in Possession				
C-Contraband (Attach BP-S102)				

7. Type of Property:		b. Hygiene, etc.		d. Food/Tobacco items	
#	Article	Disp.	#	Article	Disp.
<input type="checkbox"/>	Batteries	_____	<input type="checkbox"/>	Plastic spoon, cup	_____
<input type="checkbox"/>	Belt	_____	<input type="checkbox"/>	Playing-Cards	_____
<input type="checkbox"/>	Billfold	_____	<input type="checkbox"/>	Purse	_____
<input type="checkbox"/>	Books, Reading hard <input type="checkbox"/> soft <input type="checkbox"/>	_____	<input type="checkbox"/>	Radio (w/earplug)	_____
<input type="checkbox"/>	Books, Religious hard <input type="checkbox"/> Soft <input type="checkbox"/>	_____	<input type="checkbox"/>	Religious Medal	_____
<input type="checkbox"/>	Brassiere	_____	<input type="checkbox"/>	Ring	_____
<input type="checkbox"/>	Cap, Hat	_____	<input type="checkbox"/>	Shirt/Blouse	_____
<input type="checkbox"/>	Coat	_____	<input type="checkbox"/>	Shoes	_____
<input type="checkbox"/>	Coins	_____	<input type="checkbox"/>	Shoes, shower	_____
<input type="checkbox"/>	Comb	_____	<input type="checkbox"/>	Shoes, Slippers	_____
<input type="checkbox"/>	Combination Lock	_____	<input type="checkbox"/>	Shoes, Tennis	_____
<input type="checkbox"/>	Dress	_____	<input type="checkbox"/>	Shorts	_____
<input type="checkbox"/>	Driver's License	_____	<input type="checkbox"/>	Skirt	_____
<input type="checkbox"/>	Earplugs	_____	<input type="checkbox"/>	Slip	_____
<input type="checkbox"/>	Eyeglass case	_____	<input type="checkbox"/>	Social Security Card	_____
<input type="checkbox"/>	Eyeglasses	_____	<input type="checkbox"/>	Socks	_____
<input type="checkbox"/>	Gloves	_____	<input type="checkbox"/>	Socks, Athletic	_____
<input type="checkbox"/>	Hairbrush/Pick	_____	<input type="checkbox"/>	Stamps	_____
<input type="checkbox"/>	Handkerchief	_____	<input type="checkbox"/>	Stockings	_____
<input type="checkbox"/>	Jacket	_____	<input type="checkbox"/>	Sunglasses	_____
<input type="checkbox"/>	Jogging Suit	_____	<input type="checkbox"/>	Sweater	_____
<input checked="" type="checkbox"/>	Legal Materials	_____	<input type="checkbox"/>	Sweat pant	_____
<input type="checkbox"/>	Letters	_____	<input type="checkbox"/>	Sweat Shirt	_____
<input type="checkbox"/>	Magazines	_____	<input type="checkbox"/>	Trophy	_____
<input type="checkbox"/>	Mirror	_____	<input type="checkbox"/>	T-Shirts	_____
<input type="checkbox"/>	Nail Clippers	_____	<input type="checkbox"/>	Underwear	_____
<input type="checkbox"/>	Pant/Slacks	_____	<input type="checkbox"/>	Watch/Watchband	_____
<input type="checkbox"/>	Pen/Ballpoint	_____			
<input type="checkbox"/>	Pencils	_____			
<input checked="" type="checkbox"/>	Personal Papers	_____			
<input type="checkbox"/>	Photo Album	_____			
<input type="checkbox"/>	Photo	_____			

8. Items Alleged by Inmate to Have Value Over \$100.00	Description of Property	Value Alleged by Inmate
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(PATA) ACCOUNT # 7721472

No individual item over \$100.00

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: R. Brathwaite / R. Brathwaite Date: 2-18-20 Time: 3:15 pm

I have today reviewed the property returned to me. Duane L. Berry / Signature of Inmate Register # 62250-019 Date 2-18-20 Time 3:15 pm

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_

I have today reviewed the property returned to me. \_\_\_\_\_ Signature of Inmate \_\_\_\_\_ Register # \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_



U. S. DEPARTMENT OF JUSTICE

8. Items Alleged by Inmate to Have Value Over \$100.00

Value Alleged by Inmate

No individual item over \$100.00

9. Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. **Claim Release:** a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

#### COMMENTS:

Printed Name/Signature of Receiving Officer:

Date: 9-7-2020 Time: 1500 pm

I have today reviewed the property returned to me.

Signature of Inmate

62250-019 7-7-2020 1500PM  
Register # Date Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

## DISCREPANCY. I COMMENTS.

Printed Name/Signature of Receiving Officer:

Date: \_\_\_\_\_ Time: \_\_\_\_\_

I have today reviewed the property returned to me

e. \_\_\_\_\_

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Register #	Date	Time
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Original Central File: Copy Inmate Page 5 of 20

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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED

ALMA CRUZ,  
Plaintiff,

v.

BANK OF AMERICA , N.A. et al.  
Defendants.

No. 3:19-cv-00340-M-BN  
By \_\_\_\_\_  
Deputy

MAY 12 2020

CLERK, U.S. DISTRICT COURT

3:19-cv-00340

NOTICE OF APPEAL (Fed.R.App.P. 4(a)(B)(ii))

Notice is hereby given that the FEDERAL RESERVE BANK OF NEW YORK (the 'Interested Party' by automatic substitution pursuant to Fed.R.Civ.P. 25(d) in the above named case) hereby appeal to the United States Court of Appeals for the 5th Circuit from the 'Order Setting Briefing Schedule' entered in this action on 03/31/2020, dkt#57.

This Notice is pursuant to Fed.R.App.P. 4(a)(B)(ii). Enclosed is a self-addressed stamped envelope. Please return a stamped received copy of this Notice and make all other correspondences to counsel at the address below pursuant to 28 USC § 516 and 28 USC § 517. dkt#59

"The real party in interest in an official capacity suit is the governmental entity not the individual officeholder." [See Karcher v May, 484 U.S. 72, 78, 83, 108 S.Ct. 388, 98 L. Ed. 2d 327 (1987); See King v McMillan, 594 F.3d 301, 309-310, 4th Cir. 2010]

Date: May 4, 2020

Respectfully submitted,

Counsel

'Interested Party'  
FEDERAL RESERVE BANK OF  
NEW YORK (President)  
U.S. DEPT. OF JUSTICE  
U.S. ATTORNEY GENERAL  
950 Pennsylvania Ave. NW  
Washington, DC 20530



This Product Contains Sensitive Taxpayer Data

## Record of Account

Request Date: 05-01-2018  
Response Date: 05-01-2018  
Tracking Number: 100386302553

FORM NUMBER: 1120  
TAX PERIOD: Dec. 31, 2014

TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

BANK OF AMERICA CORPORATION  
150 N COLLEGE ST NC1-028-17-06  
CHARLOTTE, NC 28202-2271-996

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	\$0.00
ACCRUED INTEREST:	\$0.00 AS OF: May 14, 2018
ACCRUED PENALTY:	\$0.00 AS OF: Sep. 15, 2015
ACCOUNT BALANCE PLUS ACCRUALS (THIS IS NOT A PAYOFF AMOUNT):	\$0.00

\*\* INFORMATION FROM THE RETURN OR AS ADJUSTED \*\*

NET RECEIPTS:	\$977,720.00
TOTAL INCOME:	\$110,335,617,690.00
TOTAL DEDUCTIONS:	\$96,981,647,929.00
NET TAXABLE INCOME:	\$13,353,969,761.00
MINIMUM TAX AMOUNT:	\$0.00
ESTIMATED TAX CREDITS:	-\$550,324,858.00
PERSONAL HOLDING TAX:	\$0.00
ES/7004 PAYMENTS CLAIMED:	-\$650,324,858.00
TAX PER RETURN:	\$438,897,314.00
NAICS CD:	551111

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER) Aug. 26, 2015  
PROCESSED DATE Oct. 05, 2015

421	Closed examination of tax return	11-29-2016	\$0.00
424	Examination Request	11-29-2016	\$0.00
960	Appointed representative	06-30-2017	\$0.00
290	Additional tax assessed	201803 02-05-2018	\$0.00
n/a	83354-409-15117-8		
560	IRS can assess tax until 12-31-2019	01-30-2018	\$0.00

EIN Provided: [REDACTED]

Tax Period Requested: Dec. 31, 2014

Form Number: 1120

Duplicate Amendment Number: 000

The following items reflect the amount as shown on the return as filed or as adjusted during return processing. It does not include adjustments to the account after return settlement.

#### Original Return

NAME(S) SHOWN ON RETURN: BANK OF AMERICA CORPORATION  
ADDRESS: 150 N COLLEGE ST NC1-028-17-06  
CHARLOTTE, NC 28202-2271

CYCLE POSTED: 201537  
DLN: [REDACTED]  
REMITTANCE: \$0.00  
RECEIVED DATE: 08-26-2015

#### Indicators, Codes, and Miscellaneous Information

CORRESPONDENCE RECEIVED DATE: 00-00-0000  
PARENT CORP EIN:  
DESIGNEE CHECKBOX:  
DESIGNEE PHONE NUMBER:  
TOTAL ASSETS:  
SCH K NET OPERATING LOSS CARRYOVER PRIOR TAX YEARS:  
SCH N TOTAL ESTIMATED TAX INCOME EXCLUSION:

\$3,889,574,776,881.00  
\$10,292,297,769.00  
\$0.00

#### Income

GROSS RECEIPTS OR SALES:	\$977,720.00
RETURNS AND ALLOWANCES:	\$0.00
NET RECEIPTS PER COMPUTER:	\$977,720.00
COST OF GOODS SOLD:	\$0.00
COST OF GOODS SOLD PER COMPUTER:	\$0.00

5/1/2010

IRPTRN56090 1000000

\* (TY2014)

PAGE 0094 OF 0145

DOCUMENT TYPE: 1099-A

PAYEE ENTITY DATA: 56-090

BANK OF AMERICA

100 N TRYON STREET

CHARLOTTE

STATE: NC ZIP: 28202-0000

ACQUISITION DATE: N/A

PERSONAL LIABILITY (BELOW):

ACCOUNT NUMBER: 14 202658BCT

PAYER ENTITY DATA: 47652

BRIDGEWATER CAPITAL TR

% BANK OF AMERICA TTEE

38742 BRAMHAM ST

CLINTON TWP MI 48038

ITEM DESCRIPTION: IP/REAL PROPERTY

PRPTY FMV..

DEBT OUT...

\*\*\*\*\* TAXPAYER COPY \*\*\*\*\*



DES-024-03-18  
PO Box 17270  
Wilmington, DE 19850

0000019 01 SP 0.500 \*\*SNGLP H1 17213 48038-310142 -C01-P00019-1



DUANE BERRY  
38742 BRAMHAM ST  
CLINTON TOWNSHIP, MI 48038-3101



March 26, 2020

Reference number: [REDACTED] 04320

Attached below, please find the reissued check you requested; please cash or deposit this check.  
If you have questions, please call us at **855.818.7850**.

Thank you.

0000019-03.26.2020-FF-N-E-N-NIB-FRDFI1K104320-8939921-70.00-A-C-C-40073163841-DBCS

7213-01-00-000019-0001-0000021

04BAC111212

SECURITY FEATURES DETAILED ON BACK

BANK OF AMERICA, N.A.  
PO BOX 17270  
WILMINGTON, DE 19850

66-19/530

921

March 26, 2020

PAY [REDACTED]

DOLLARS

PAY TO THE  
ORDER OF DUANE BERRY

AUTHORIZED SIGNATURE

DUANE L. BERRY  
6025 0019  
FMC - BUTNER  
FEDERAL MEDICAL CENTER  
P.O. Box 1600  
BUTNER, NC 27509



RALEIGH P&DC 27676  
WEB 15 JUL 2020 PM  
AFSM100 #8

UNITED STATES DISTRICT COURT  
for the EASTERN DIST. of North CAROLINA

Attn: CLERK of the COURT

P.O. Box 25670

Raleigh, North Carolina 27611

\* SPECIAL LEGAL COURT MAIL \*

DEPOSITED: 7/12/20

23 pg's ENCLOSED

RECEIVED  
JUL 21 2020

PETER A. MOORE  
US DISTRICT COURT CLERK  
EDNC

\* SPECIAL LEGAL MAIL Enclosed \*

FEDERAL MEDICAL CENTER  
P.O. BOX 1600  
BUTNER, NORTH CAROLINA 27509  
DATE: 7-14-20

"SPECIAL LEGAL MAIL"

The enclosed letter was processed through special mailing procedures for forwarding to you. The letter has been neither opened or inspected. If the writer raises a question or problem over which this facility has jurisdiction, you may wish to return the material for further information or clarification. If the writer enclosed correspondence for forwarding to another addressee, please return the enclosed to the above address.

DEPOSITED: 7/12/20